01-CV-1015

Mon Aug 1 10:48:00 2005

UNITED STATES DISTRICT COURT

SCRANT

, PA

Receipt No. Cashier

333 102576

tanya

Tender Type CHECK

Check Mumber: 2322

Transaction Type

D# Code 4667

Div No

5100PL

Amount

SCI RECKVIEW BEX A BELLEFENTE, PA 16

PARTIAL FILING FEE 01-CV-1015 TYRONE JAMES

FILED SCRANTON

ΑÜΘ 1 2005

Per_ DEPUTY CLERK

bn

AFFIDAVIT

COMMONWEAL	JTH OF	PENNS	YLVANIA
------------	--------	-------	---------

CC	OUNTY OF	r	Cen	tre	: : CIVIL AC	TION NO.	05-2852	. <u>. </u>
[,	Francis N	1. Dou	gherty	being	duly sworn, d	epose and say	:	
	(1)			d as <u>Business Manager</u> in that capacity since <u>De</u>				
	(2)	The p	laintiff,	Tyrone James		Reg. No.	EX-9451	
		is pre	sently in	carcerated at the said instit	ution.			
	(3)		_	g is a listing of assets at the	said institutio	n belonging to	o plaintiff:	
		a.		account	•			160.50
			1.	Present balance:	\$			169.59
			2.	Total amount of deposits	during			
				six months preceding the	filing			1,178.02
				of the complaint:	\$			
			3.	Average monthly balance	:: \$ 			244.22
			4.	Average monthly deposit	s: \$			196.34
		b.	Emplo	yment	-			
			1.	Institution employment:	\$			320.04
			2.	Average monthly deposit	s: \$			53,34
		c.	Other	resources:	·-			

- (4) I have attached a true and correct copy of the record of the transactions of the prisoner's account which occurred within the six months preceding the filing of the complaint.
- (5) The above information set forth in this affidavit is true and correct to the best of my knowledge, information and belief.

Francis M. Dougherty, Business Manager

528521

Tyrone James, EX-9451

AVERAGE MONTHLY DEPOSITS

DATE	INST EMP	OTHER	TOTAL
1/14/2005	\$ -	\$ 50.00	\$ 50.00
1/28/2005	-	50.00	50.00
2/4/2005	50.40	-	50.40
2/14/2005	-	17.98	17.98
2/22/2005	-	50.00	50.00
3/4/2005	47.88	-	47.88
3/15/2005	•	120.00	120.00
3/23/2005	-	175.00	175.00
4/7/2005	55.32	-	55.32
4/12/2005	•	25.00	25.00
4/25/2005	_	100.00	100.00
5/2/2005	_	50.00	50.00
5/5/2005	54.18		54.18
5/13/2005	-	10.00	10.00
5/18/2005	-	30.00	30.00
5/23/2005	_	40.00	40.00
5/27/2005	-	100.00	100.00
6/8/2005	29.18	-	29.18
6/9/2005	25.00	-	25.00
6/17/2005		30.00	30.00
7/7/2005	58.08	-	58.08
7/15/2005		10.00	10.00
TOTALS	\$ 320.04	\$ 857.98	\$1,178.02
AVG	\$ 53.34		\$ 196.34

AVERAGE MONTHLY BALANCE

DAY	ACCOUNT BALANCE	6 MONTH AVERAGE										
			_		-	_						
1/14/2005	\$ 338.13	2/14/2005	\$ 285.97	3/17/2005	\$ 211.53	4/17/2005	\$ 229.90	5/18/2005	\$ 211.78	6/18/2005	\$ 235.34	
1/15/2005	338.13	2/15/2005	285.97	3/18/2005	211.53	4/18/2005	228.84	5/19/2005	208.42	6/19/2005	235 34	
1/16/2005	338.13	2/16/2005	284.74	3/19/2005	211.53	4/19/2005	228.84	5/20/2005	208.42	6/20/2005	233.59	
1/17/2005	338.13	2/17/2005	284.74	3/20/2005	211.53	4/20/2005	200.38	5/21/2005	208.42	6/21/2005	233.59	
1/18/2005	335.93	2/18/2005	255.40	3/21/2005	207.58	4/21/2005	200.38	5/22/2005	208.42	6/22/2005	193.84	
1/19/2005	310.40	2/19/2005	255.40	3/22/2005	207.58	4/22/2005	199.32	5/23/2005	240.42	6/23/2005	191.40	
1/20/2005	310.40	2/20/2005	255.40	3/23/2005	329.34	4/23/2005	199.32	5/24/2005	233.97	6/24/2005	188.60	
1/21/2005	310.40	2/21/2005	255.40	3/24/2005	324.09	4/24/2005	199.32	5/25/2005	210.43	6/25/2005	188.60	
1/22/2005	310.40	2/22/2005	295.40	3/25/2005	286.97	4/25/2005	269.32	5/26/2005	195.18	6/26/2005	188.60	
1/23/2005		2/23/2005		3/26/2005		4/26/2005		5/27/2005		6/27/2005	186.16	
1/24/2005		2/24/2005	275.02	3/27/2005	286.97	4/27/2005	233.62	5/28/2005		6/28/2005	183.49	
1/25/2005	310.40	2/25/2005	238.02	3/28/2005	286.97	4/28/2005	212.54	5/29/2005		6/29/2005	183.49	
1/26/2005	309.34	2/26/2005	238.02	3/29/2005	275.18	4/29/2005	212.54	5/30/2005	275.18	6/30/2005	168.24	
1/27/2005	293.69	2/27/2005	238.02	3/30/2005	275.18	4/30/2005	212.54	5/31/2005	275.18	7/1/2005	168.24	
1/28/2005	316.18	2/28/2005	236.04	3/31/2005	258.93	5/1/2005	212.54	6/1/2005	275.18	7/2/2005	168.24	
1/29/2005	316.18	3/1/2005	231.06	4/1/2005	258.93	5/2/2005	248.07	6/2/2005	234.66	7/3/2005	168.24	
1/30/2005	316.18	3/2/2005	229.08	4/2/2005	258.93	5/3/2005	248.07	6/3/2005	234.66	7/4/2005	168.24	
1/31/2005	316.18	3/3/2005	229.08	4/3/2005	258.93	5/4/2005	248.07	6/4/2005	234.66	7/5/2005	168.24	
2/1/2005	315.95	3/4/2005	250.32	4/4/2005	258.93	5/5/2005	286.62	6/5/2005	234.66	7/6/2005	168.24	
2/2/2005	315.95	3/5/2005	250.32	4/5/2005	255.23	5/6/2005	256.47	6/6/2005	233,37	7/7/2005	171.11	
2/3/2005	315.95	3/6/2005	250.32	4/6/2005	221.19	5/7/2005	256.47	6/7/2005	233.37	7/8/2005	171.11	
2/4/2005	338.29	3/7/2005	248.34	4/7/2005	258.82	5/8/2005	256.47	6/8/2005	256.71	7/9/2005	171.11	
2/5/2005	338.29	3/8/2005	226.56	4/8/2005	258.82	5/9/2005	254.72	6/9/2005	275.42	7/10/2005	171.11	
2/6/2005	338.29	3/9/2005	183.40	4/9/2005	258.82	5/10/2005	254.72	6/10/2005	275.42	7/11/2005	171,11	
2/7/2005	338.29	3/10/2005	183.40	4/10/2005	258.82	5/11/2005	213.33	6/11/2005	275,42	7/12/2005	171.11	
2/8/2005	338.29	3/11/2005	179.45	4/11/2005	257.76	5/12/2005	213.33	6/12/2005	275.42	7/13/2005	168.71	
2/9/2005	269.02	3/12/2005	179.45	4/12/2005	274.66	5/13/2005	221.33	6/13/2005	275.05	7/14/2005	161.59	
2/10/2005	267.99	3/13/2005	179.45	4/13/2005	229.90	5/14/2005	221.33	6/14/2005	273.76	7/15/2005	169.59	
2/11/2005	267.99	3/14/2005	175.50	4/14/2005	229.90	5/15/2005	221.33	6/15/2005	213.09	7/16/2005	169.59	
2/12/2005	267.99	3/15/2005	271.50	4/15/2005	229.90	5/16/2005	221.33	6/16/2005	211.34	7/17/2005	169.59	
2/13/2005	267.99	3/16/2005	211.53	4/16/2005	229.90	5/17/2005	221.33	6/17/2005	235.34	7/18/2005	169.59	
AVG	\$ 313.20	-	\$ 240.51		\$ 254.71		\$ 230.70	_	\$ 243.79		\$ 182.42	\$ 244.22
		-		•		•		•		•		244.22161

Page 4 of 16

PA DEPT. OF CORRECTIONS BUREAU OF COMPUTER SERVICES PARTIAL ACCOUNT LISTING REMOTE PRINT TIME 15:34

JAMES

INMATE ACCOUNTS SYSTEM FROM PURGE FILE

RUN IAS365 DATE 7/18/2005 PAGE 1

INMATE NAME NUMBER LAST

EX9451

FIRST ΜÏ TYRONE P

STARTING BALANCE 218.26

EA	9451 UAMES		TIRONE		210.20
ватсн	DATE			TRANSACTION	BALANCE AFTER
#	MO DY YEAR		TRANSACTION DESCRIPTION	TNUOMA	TRANSACTION
8366	12-31-2004	32	ROC COMMISSARY		
			FOR 1/03/2005	-6.82	211.44
4700	01-03-2005	31	OUTSIDE PURCHASES		
			ACCESS CATALOG	-4.00	207.44
4708	01-04-2005	13	PERSONAL GIFT FROM		
			WHITE, SANDRA #193480	25.00	232.44
4708	01-04-2005	50	ACT 84 TRANSACTION *		
			1345/01 01/04/05	-5.00	227.44
4710	01-04-2005	37	POSTAGE		
			JANUARY	-3.27	224.17
4726	01-06-2005	37	POSTAGE		
			JANUARY	-2.30	221.87
4728	01-06-2005	13	PERSONAL GIFT FROM		
			WACHOPE, LENA #H177058	50.00	271.87
4728	01-06-2005	50	ACT 84 TRANSACTION *		
			1345/01 01/06/05	-10.00	261.87
4732	01-06-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 01-04-05	50	261.37
4743	01-07-2005	10	MAINTENANCE PAYROLL		
			DECEMBER 2004 WAGES	39.06	300.43
4743	01-07-2005	50	ACT 84 TRANSACTION *		-
			1345/01 01/07/05	-7.81	292.62
8007	01-07-2005	32	ROC COMMISSARY		
			FOR 1/07/2005	-15.90	276.72
8007	01-07-2005	32	ROC COMMISSARY		
			FOR 1/07/2005	-14.40	262.32
4745	01-10-2005	13	PERSONAL GIFT FROM		
			ALBERT, OLGA #H166882	200.00	462.32
4745	01-10-2005	50	ACT 84 TRANSACTION *		- - -
			1345/01 01/10/05	-40.00	422.32
4757	01-10-2005	39	LEGAL FEES		
			JANUARY COURT PAYMENT	-70.82	351.50
4794	01-13-2005	36	PRINTED MATERIALS		
			PRISON LEGAL NEWS	-9.00	342.50
4794	01-13-2005	36	PRINTED MATERIALS		
			WRITE A PRISONER.COM	-10.00	332.50
4795	01-13-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES: 1/12/05	-1.10	331.40
4796	01-13-2005	41	MEDICAL		
			MEDICAL COPAY 1-12-05	-2.00	329.40
4799	01-14-2005	13	PERSONAL GIFT FROM		
			UNKNOWN #H076426	50.00	379.40
4799	01-14-2005	50	ACT 84 TRANSACTION *		
			1345/01 01/14/05	-10.00	369.40

Case 1:01-cv-01015-YK Document 219 Filed 08/01/2005

PA DEPT. OF CORRECTIONS
BUREAU OF COMPUTER SERVICES
REMOTE PRINT TIME 15:34

JAMES

INMATE ACCOUNTS SYSTEM
PARTIAL ACCOUNT LISTING
FROM PURGE FILE

RUN IAS365 DATE 7/18/2005 PAGE 2

Page 5 of 16

INMATE NAME NUMBER LAST

EX9451

FIRST TYRONE

MΙ

₽

BATCH	DATE			TRANSACTION	BALANCE AFTER
#			TRANSACTION DESCRIPTION	AMOUNT	TRANSACTION
••					
8014	01-14-2005	32	ROC COMMISSARY		
			FOR 1/14/2005	-15.90	353.50
8014	01-14-2005	32	ROC COMMISSARY		
			FOR 1/14/2005	-15.37	338.13
4819	01-18-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 1-13-05	-2.20	335.93
4824	01-19-2005	37	POSTAGE		
			JANUARY	-5.38	330.55
8019	01-19-2005	32	ROC COMMISSARY		
			FOR 1/19/2005	-4.25	326.30
8019	01-19-2005	32	ROC COMMISSARY		
			FOR 1/19/2005	-15.90	310.40
4893	01-26-2005	37	POSTAGE		
			JANUARY	-1.06	309.34
4904	01-27-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 01-24-05	- .4 0	308.94
8027	01-27-2005	34	ROC CABLE TV		
			FOR 1/27/2005	-15.25	293.69
4911	01-28-2005	13	PERSONAL GIFT FROM		
			BILL, BONNIE #173141	50.00	343.69
4911	01-28-2005	50	ACT 84 TRANSACTION *		
			1345/01 01/28/05	-10.00	333.69
8028	01-28-2005	32	ROC COMMISSARY		
			FOR 1/28/2005	-17.51	316.18
4930	02-01-2005	37	POSTAGE		
			FEBRUARY	23	315.95
4969	02-04-2005	31			
			PENNY WISE	-17.98	297.97
9035	02-04-2005	10	INMATE EMPLOYMENT	E0 40	240 27
9035	02-04-2005	50	ROC PAYROLL 2005 - 01 GRP 1 ACT 84 TRANSACTION *	50.40	348.37
2033	02-04-2005	30	the second control of	-10 08	338.29
4990	02-09-2005	39	1345/01 02/04/05	-10.08	330.29
4000	02-03-2003		FEB COURT PAYMENT	-30.08	308.21
8040	02-09-2005	32	ROC COMMISSARY	30.00	500.21
0040	02 03 2003		FOR 2/09/2005	-23.29	284.92
8040	02-09-2005	32	ROC COMMISSARY	20.27	201.52
			FOR 2/09/2005	-15.90	269.02
4996	02-10-2004	37	POSTAGE		
			FEBRUARY	-1.03	267.99
5018	02-14-2005	14	MISCELLANEOUS		
. –	-	_	PENNY WISE CK RET #175011	17.98	285.97
5039	02-16-2005	37	POSTAGE		- -
			FEBRUARY	23	285.74

PA DEPT. OF CORRECTIONS BUREAU OF COMPUTER SERVICES PARTIAL ACCOUNT LISTING REMOTE PRINT TIME 15:34

INMATE ACCOUNTS SYSTEM FROM PURGE FILE

RŲN IAS365 7/18/2005 DATE PAGE 3

INMATE NAME LAST FIRST MI NUMBER TYRONE EX9451 **JAMES** P

BATCH	DATE			TRANSACTION	BALANCE AFTER
#	MO DY YEAR		TRANSACTION DESCRIPTION	AMOUNT	TRANSACTION
5060	02-16-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 02-14-05	-1.00	284.74
8049	02-18-2005	32	ROC COMMISSARY		
			FOR 2/18/2005	-29.34	255.40
5079	02-22-2005	13	PERSONAL GIFT FROM	50.00	305 40
5070	00 00 0005	- 0	JAMES, ASTLEY #H174576	50.00	305.40
5079	02-22-2005	50	ACT 84 TRANSACTION * 1345/01 02/22/05	-10.00	295.40
5091	02-23-2005	37	POSTAGE	-10.00	293.40
3031	02 25 2005	٠,	FEBRUARY	-1.98	293.42
5101	02-24-2005	37	POSTAGE	1.70	233.42
2.0.1	V 2 21 2005		FEBRUARY	-1.75	291.67
5102	02-24-2005	37	POSTAGE	2.,5	232.07
			LIBRARY COPIES (2/18/05)	-1.40	290.27
8055	02-24-2005	34	ROC CABLE TV		
			FOR 2/24/2005	-15.25	275.02
5115	02-25-2005	37	POSTAGE		
			FEBRUARY	-3.96	271.06
8056	02-25-2005	32	ROC COMMISSARY		
			FOR 2/28/2005	-17.14	253.92
8056	02-25-2005	32	ROC COMMISSARY		
			FOR 2/28/2005	-15.90	238.02
5123	02-28-2005	37	POSTAGE		
			FEBRUARY	-1.98	236.04
5032	03-01-2005	37	POSTAGE		
			FEBRUARY	-1.98	234.06
5138	03-01-2005	36	PRINTED MATERIALS		
5140	03 03 0005	2 -	PA PRISON SOCIETY	-3.00	231.06
5142	03-02-2005	37	POSTAGE FEBRUARY	-1.98	229.08
8063	03-04-2005	32	ROC COMMISSARY	-1.90	229.06
			FOR 3/04/2005	-17.06	212.02
9063	03-04-2005	10	INMATE EMPLOYMENT	27.00	212.02
			ROC PAYROLL 2005 - 02 GRP 1	47.88	259.90
9063	03-04-2005	50	ACT 84 TRANSACTION *		
			1345/01 03/04/05	-9.58	250.32
5179	03-07-2005	37	POSTAGE		
			MARCH	-1.98	248.34
5182	03-08-2005	37	POSTAGE		
			MARCH	-4.38	243.96
5186	03-08-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 03-04-05	30	243.66
5192	03-08-2005	39	LEGAL FEES		
			MARCH COURT PAYMENT	-17.10	226.56

PA DEPT. OF CORRECTIONS BUREAU OF COMPUTER SERVICES PARTIAL ACCOUNT LISTING REMOTE PRINT TIME 15:34

INMATE ACCOUNTS SYSTEM FROM PURGE FILE

RUN IAS365 DATE 7/18/2005 PAGE

INMATE NAME NUMBER LAST

EX9451 JAMES

FIRST TYRONE ΜI P

BATCH	DATE			TRANSACTION	BALANCE AFTER
#	MO DY YEAR		TRANSACTION DESCRIPTION	TUUOMA	TRANSACTION
0050	02 00 2005	20	DOG GOVERT GGT DV		
8068	03-09-2005	32	ROC COMMISSARY	0.00	100.00
0060	03 00 0005	3.0	FOR 3/09/2005	-27.26	199.30
8068	03-09-2005	32	ROC COMMISSARY	15 00	100 40
5217	03-11-2005	37	FOR 3/09/2005 POSTAGE	-15.90	183.40
521/	03-11-2005	.5 /	MARCH	-3.95	170 45
5223	03-14-2005	37	POSTAGE	-3.95	179.45
3223	03 11 2003		MARCH	-3.95	175.50
5230	03-15-2005	13	PERSONAL GIFT FROM	3,33	173.30
			JAMES, ASTLEY #H306957	100.00	275.50
5230	03-15-2005	50	ACT 84 TRANSACTION *		273.30
			1345/01 03/15/05	-20.00	255.50
5230	03-15-2005	13	PERSONAL GIFT FROM		
			JAMES, LAVERN #H306958	20.00	275.50
5230	03-15-2005	50	ACT 84 TRANSACTION *		
			1345/01 03/15/05	-4.00	271.50
5243	03-16-2005	37	POSTAGE		
			MARCH	-5.01	266.49
8075	03-16-2005	32	ROC COMMISSARY		
			FOR 3/16/2005	-15.90	250.59
8075	03-16-2005	32	ROC COMMISSARY		
			FOR 3/16/2005	-39.06	211.53
5267	03-21-2005	37	POSTAGE		
5302	02 22 2005	2.2	MARCH	-3.95	207.58
5502	03-23-2005	37	POSTAGE MARCH	7.4	205.04
5300	03-23-2005	13	PERSONAL GIFT FROM	74	206.84
			SANDI WHITE #319300	25.00	231.84
5300	03-23-2005	50	ACT 84 TRANSACTION *	25.00	231.04
			1345/01 03/23/05	-5.00	226.84
5300	03-23-2005	60	VCF DEDUCTION *		
			1345, 1760, 2022 03/23/05	-2.50	224.34
5300	03-23-2005	13	PERSONAL GIFT FROM		
			OLGA ALBERT #493701	150.00	374.34
5300	03-23-2005	50	ACT 84 TRANSACTION *		
5300			1345/01 03/23/05	-30.00	344.34
5300	03-23-2005	60	VCF DEDUCTION *		
5311	03-24-2005	37	1345, 1760, 2022 03/23/05 POSTAGE	-15.00	329.34
3311	03-24-2005	3,	MARCH	-3.95	205.20
5312	03-24-2005	38	INSIDE PURCHASES	-3.95	325.39
	15 21 2005		LIBRARY COPIES 3-22-05	-1.30	324.09
8084	03-25-2005	32	ROC COMMISSARY	1.50	324.03
	-		FOR 3/25/2005	-21.22	302.87
			- , ,		502.67

PA DEPT. OF CORRECTIONS INMATE ACCOUNTS SYSTEM RUN 1AS365 BUREAU OF COMPUTER SERVICES PARTIAL ACCOUNT LISTING DATE 7/18/2005 REMOTE PRINT TIME 15:34 FROM PURGE FILE PAGE 5

INMATE NAME
NUMBER LAST FIRST MI
EX9451 JAMES TYRONE P

BATCH #	DATE MO DY YEAR		TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	BALANCE AFTER TRANSACTION
8084	03-25-2005	32	ROC COMMISSARY		
			FOR 3/25/2005	-15.90	286.97
5335	03-29-2005	37	POSTAGE		
			MARCH	-9.19	277.78
5338	03-29-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 03-25-05	-2.60	275.18
5355	03-31-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 03-28-05	-1.00	274.18
8090	03-31-2005	34	ROC CABLE TV		
			FOR 3/31/2005	-15.25	258.93
			BALANCE AFTER THESE TRANSACTI	ONS>	258.93

PA DEPT. OF CORRECTIONS BUREAU OF COMPUTER SERVICES PARTIAL ACCOUNT LISTING REMOTE PRINT TIME 15:34

JAMES

INMATE ACCOUNTS SYSTEM FROM ACTIVE FILE

RUN IAS365 DATE 7/18/2005 PAGE

INMATE NAME LAST NUMBER

EX9451

ΜI FIRST TYRONE P STARTING BALANCE 258.93

EA	Sames		TIKONE		230.33
BATCH	DATE			TRANSACTION	BALANCE AFTER
#	MO DY YEAR		TRANSACTION DESCRIPTION	AMOUNT	TRANSACTION
#	MO DI IEAR		TRANSACTION DESCRIPTION	AMOUNT	INMIDACTION
5385	04-05-2005	38	INSIDE PURCHASES		
5565	04-03-2003	.50	LIBRARY COPIES: 4/1/05	-3.70	255.23
8096	04-06-2005	32	ROC COMMISSARY	3.70	255.25
8090	04-00 2003	<u>به</u> ب	FOR 4/06/2005	-18.14	237.09
8096	04-06-2005	32	ROC COMMISSARY	10.11	237103
0020	04 00 2003	2	FOR 4/06/2005	-15.90	221.19
5399	04-07-2005	38	INSIDE PURCHASES		
3333	0.00		LIBRARY COPIES: 4/5/05	-1.10	220.09
9097	04-07-2005	12	INMATE EMPLOYMENT		
	•		ROC PAYROLL 2005 - 03 GRP 5	27.60	247.69
9097	04-07-2005	50	ACT 84 TRANSACTION *		
			1345/01 04/07/05	-5.52	242.17
9097	04-07-2005	60	VCF DEDUCTION *		
			1345, 1760, 2022 04/07/05	-2.76	239.41
9097	04-07-2005	11	INMATE EMPLOYMENT		
			ROC PAYROLL 2005 - 03 GRP 5	27.72	267.13
9097	04-07-2005	50	ACT 84 TRANSACTION *		
			1345/01 04/07/05	-5.54	261.59
9097	04-07-2005	60	VCF DEDUCTION *		
			1345, 1760, 2022 04/07/05	-2.77	258.82
5416	04-11-2005	37	POSTAGE		
			APRIL	-1.06	257.76
5427	04-12-2005	13	PERSONAL GIFT FROM		
			MARGARET WILLIAMS #265684	25.00	282.76
5427	04-12-2005	50	ACT 84 TRANSACTION *		
			1345/01 04/12/05	-5.00	277.76
5427	04-12-2005	60	VCF DEDUCTION *		
			1345, 1760, 2022 04/12/05	-2.50	275.26
5435	04-12-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 4-11-05	60	274.66
8103	04-13-2005	32	ROC COMMISSARY		
			FOR 4/13/2005	-28.86	245.80
8103	04-13-2005	32	ROC COMMISSARY	15.00	
5.455	04 10 0005	~ =	FOR 4/13/2005	-15.90	229.90
5475	04-18-2005	37	POSTAGE		
0110	04-20-2005	2.2	APRIL POG COMMISSARY	-1.06	228.84
8110	04-20-2005	32	ROC COMMISSARY FOR 4/20/2005	10 56	216 20
8110	04-20-2005	32	ROC COMMISSARY	-12.56	216.28
8110	04-20-2005	32	FOR 4/20/2005	-15.90	200 20
5518	04-22-2005	37	POSTAGE	- 13.90	200.38
3316	U4-22-2005	٠,	APRIL	-1.06	199.32
5525	04-25-2005	1.3	PERSONAL GIFT FROM	1.00	199.32
JJ4J	11 20 2000		JAMES, ASTLEY #H269203	100.00	299.32
			π11207203	100.00	233.34

PA DEPT. OF CORRECTIONS BUREAU OF COMPUTER SERVICES PARTIAL ACCOUNT LISTING REMOTE PRINT TIME 15:34

INMATE ACCOUNTS SYSTEM FROM ACTIVE FILE

RUN PAGE

IAS365 DATE 7/18/2005

INMATE NAME

NUMBER LAST EX9451 JAMES FIRST ΜI TYRONE P

ватсн	DATE			TRANSACTION	BALANCE AFTER
#	MO DY YEAR		TRANSACTION DESCRIPTION	AMOUNT	TRANSACTION
.,					
5525	04-25-2005	50	ACT 84 TRANSACTION *		
			1345/01 04/25/05	-20.00	279.32
5525	04-25-2005	60	VCF DEDUCTION *		
			1345, 1760, 2022 04/25/05	-10.00	269.32
8117	04-27 - 2005	32	ROC COMMISSARY		
			FOR 4/27/2005	-17.33	251.99
8117	04-27-2005	32	ROC COMMISSARY	10.00	
	04 00 0005	2.77	FOR 4/27/2005 POSTAGE	-18.37	233.62
5555	04-28-2005	37	APRIL	-4.33	229.29
5559	04-28-2005	38	INSIDE PURCHASES	-4.55	229.29
3333	04-20-2005	30	LIBRARY COPIES: 4/26/05	-1.50	227.79
8118	04-28-2005	34	ROC CABLE TV	2.30	
		-	FOR 4/28/2005	-15.25	212.54
5579	05-02-2005	13	PERSONAL GIFT FROM		
			VALENCIA JAMES #489335	50.00	262.54
5579	05-02-2005	50	ACT 84 TRANSACTION *		
			1345/01 05/02/05	-10.00	252.54
5579	05-02-2005	60	VCF DEDUCTION *		
			1345, 1760, 2022 05/02/05	-4.47	248.07
5610	05-05-2005	37	POSTAGE		
			MAY	-4.79	243.28
9125	05-05-2005	12	INMATE EMPLOYMENT	25.00	262.40
9125	05-05-2005	50	ROC PAYROLL 2005 - 04 GRP 5 ACT 84 TRANSACTION *	25.20	268.48
9123	03-03-2003	30	1345/01 05/05/05	-5.04	263.44
9125	05-05-2005	11	INMATE EMPLOYMENT	-3.04	203.44
			ROC PAYROLL 2005 - 04 GRP 5	28.98	292.42
9125	05-05-2005	50	ACT 84 TRANSACTION *		
			1345/01 05/05/05	-5.80	286.62
5617	05-06-2005	37	POSTAGE		
			MAY	37	286.25
8126	05-06-2005	32	ROC COMMISSARY		
0106	05 06 0005		FOR 5/06/2005	-13.88	272.37
8126	05-06-2005	32	ROC COMMISSARY	15.00	
5624	05-09-2005	37	FOR 5/06/2005 POSTAGE	-15.90	256.47
3024	03-09-2003	3,	MAY	-1.75	254.72
5647	05-11-2005	37	POSTAGE	-1.75	234.72
			MAY	-4.36	250.36
8131	05-11-2005	32	ROC COMMISSARY		
			FOR 5/11/2005	-5.00	245.36
8131	05-11-2005	32	ROC COMMISSARY		
			FOR 5/11/2005	-32.03	213.33

Page 11 of 16

PA DEPT. OF CORRECTIONS BUREAU OF COMPUTER SERVICES REMOTE PRINT TIME 15:34

INMATE ACCOUNTS SYSTEM PARTIAL ACCOUNT LISTING FROM ACTIVE FILE

RUN DATE PAGE

IAS365 7/18/2005

3

NAME INMATE FIRST ΜI NUMBER LAST EX9451 **JAMES** TYRONE P

BATCH	DATE				BALANCE AFTER
#	MO DY YEAR		TRANSACTION DESCRIPTION	AMOUNT	TRANSACTION
	05 13 2005	1.5	DEDCOMAL CIET EDOM		
5671	05-13-2005	13	PERSONAL GIFT FROM DAVIS, K #270512	10.00	223.33
5671	05-13-2005	50	ACT 84 TRANSACTION *	10.00	223.33
3671	03-13-2003	50	1345/01 05/13/05	-2.00	221.33
5697	05-18-2005	13	PERSONAL GIFT FROM		
			HILL, DEBBIE #H268588	30.00	251.33
5697	05-18-2005	50	ACT 84 TRANSACTION *		
			1345/01 05/18/05	-6.00	245.33
8138	05-18-2005	32	ROC COMMISSARY		
			FOR 5/18/2005	-17.65	227.68
8138	05-18-2005	32	ROC COMMISSARY		
			FOR 5/18/2005	-15.90	211.78
5713	05-19-2005	37	POSTAGE		
			MAY	-3.36	208.42
5726	05-23-2005	13	PERSONAL GIFT FROM		
			BRENDA C. TUIT #547519	20.00	228.42
5726	05-23-2005	50	ACT 84 TRANSACTION *		
	05 00 0005		1345/01 05/23/05	-4.00	224.42
5726	05-23-2005	13	PERSONAL GIFT FROM	20.00	244 42
F70 <i>C</i>	0E 23 200E	= 0	SANDRA WHITE #547520 ACT 84 TRANSACTION *	20.00	244.42
5726	05-23-2005	50	1345/01 05/23/05	-4.00	240.42
5738	05-24-2005	37	POSTAGE	-4.00	240.42
3,30	03 24 2003	,	MAY	-5.25	235.17
5739	05-24-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 5-20-05	-1.20	233.97
8145	05-25-2005	32	ROC COMMISSARY		
			FOR 5/25/2005	-23.54	210.43
8146	05-26-2005	34	ROC CABLE TV		
			FOR 5/26/2005	-15.25	195.18
5772	05-27-2005	13	PERSONAL GIFT FROM		
			ASHLEY JAMES #540345	100.00	295.18
5772	05-27-2005	50			
5000	06 00 0005	- -	1345/01 05/27/05	-20.00	275.18
5800	06-02-2005	37	POSTAGE	1 20	272 00
8153	06-02-2005	32	JUNE ROC COMMISSARY	-1.29	273.89
0133	00-02-2005	72	FOR 6/02/2005	-18.33	255.56
8153	06-02-2005	32	ROC COMMISSARY	-10.33	255.56
0155	00 02 2003	J.	FOR 6/02/2005	-5.00	250.56
8153	06-02-2005	32	ROC COMMISSARY	3.00	200.00
-			FOR 6/02/2005	-15.90	234.66
5815	06-06-2005	37	POSTAGE	_ 	
			JUNE	-1.29	233.37

Page 12 of 16

PA DEPT. OF CORRECTIONS BUREAU OF COMPUTER SERVICES PARTIAL ACCOUNT LISTING REMOTE PRINT TIME 15:34

JAMES

INMATE ACCOUNTS SYSTEM FROM ACTIVE FILE

RUN IAS365 7/18/2005 DATE PAGE

INMATE NAME NUMBER LAST

EX9451

FIRST TYRONE MΙ Ρ

BATCH	DATE				BALANCE AFTER
#	MO DY YEAR		TRANSACTION DESCRIPTION	AMOUNT	TRANSACTION
9159	06-08-2005	12	INMATE EMPLOYMENT		
7133	00 00 2003		ROC PAYROLL 2005 - 05 GRP 5	.20	233.57
9159	06-08-2005	50	ACT 84 TRANSACTION *	.20	233.37
			1345/01 06/08/05	04	233.53
9159	06-08-2005	11	INMATE EMPLOYMENT		
			ROC PAYROLL 2005 - 05 GRP 5	28.98	262.51
9159	06-08-2005	50	ACT 84 TRANSACTION *		
			1345/01 06/08/05	-5.80	256.71
5842	06-09-2005	37	POSTAGE		
01.60			JUNE	-1.29	255.42
9160	06-09-2005	11	INMATE EMPLOYMENT	05.00	000 40
9160	06-09-2005	50	ROC PAYROLL 2005 - 06 GRP 5 ACT 84 TRANSACTION *	25.00	280.42
9100	00-09-2005	50	1345/01 06/09/05	-5.00	275.42
5857	06-13-2005	37	POSTAGE	-5.00	2/3.42
			JUNE	37	275.05
5871	06-14-2005	37	POSTAGE		
			JUNE	-1.29	273.76
8166	06-15-2005	32	ROC COMMISSARY		
			FOR 6/15/2005	-39.77	233.99
8166	06-15-2005	32	ROC COMMISSARY		
			FOR 6/15/2005	-15.90	218.09
8166	06-15-2005	32	ROC COMMISSARY		
5896	06-16 2005	37	FOR 6/15/2005	-5.00	213.09
3030	06-16-2005	.5 /	POSTAGE JUNE	1 75	211 24
5905	06-17-2005	13	PERSONAL GIFT FROM	-1.75	211.34
			WHITE, SANDI #548277	30.00	241.34
5905	06-17-2005	50	ACT 84 TRANSACTION *	30.00	241.54
			1345/01 06/17/05	-6.00	235.34
5913	06-20-2005	37	POSTAGE		
			JUNE	-1.75	233.59
8173	06-22-2005	32	ROC COMMISSARY		
8173	06-22-2005	32	FOR 6/22/2005 ROC COMMISSARY	-18.85	214.74
31/3	00-22-2005	32	FOR 6/22/2005	-15.90	100.04
8173	06-22-2005	32	ROC COMMISSARY	-15.90	198.84
			FOR 6/22/2005	-5.00	193.84
5942	06-23-2005	37	POSTAGE		
			JUNE	-2.44	191.40
5964	06-24-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES: 6/23/05	-2.80	188.60
5969	06-27-2005	37	POSTAGE		
		•	JUNE	-2.44	186.16

PA DEPT. OF CORRECTIONS
BUREAU OF COMPUTER SERVICES
REMOTE PRINT TIME 15:34

INMATE ACCOUNTS SYSTEM
PARTIAL ACCOUNT LISTING
FROM ACTIVE FILE

RUN IAS365 DATE 7/18/2005 PAGE 5

INMATE NAME

NUMBER LAST FIRST MI

EX9451 JAMES TYRONE P

BATCH #	DATE MO DY YEAR		TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	BALANCE AFTER TRANSACTION
5975	06-28-2005	37	POSTAGE		
			JUNE	-2.67	183.49
8181	06-30-2005	34	ROC CABLE TV		
			FOR 6/30/2005	-15.25	168.24
6033	07-07-2005	37	POSTAGE		
			JULY	-6.40	161.84
9188	07-07-2005	12	INMATE EMPLOYMENT		
			ROC PAYROLL 2005 - 06 GRP 5	26.40	188.24
9188	07-07-2005	50	ACT 84 TRANSACTION *		
			1345/01 07/07/05	-5.28	182.96
9188	07-07-2005	11	INMATE EMPLOYMENT		
			ROC PAYROLL 2005 - 06 GRP 5	31.68	214.64
9188	07-07-2005	50	ACT 84 TRANSACTION *		
			1345/01 07/07/05	-6.34	208.30
8188	07-07-2005	32	ROC COMMISSARY		
			FOR 7/07/2005	-5.00	203.30
8188	07-07-2005	32	ROC COMMISSARY		
			FOR 7/07/2005	-16.29	187.01
8188	07-07-2005	32	ROC COMMISSARY		
			FOR 7/07/2005	-15.90	171.11
6074	07-13-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 07-08-05	-2.40	168.71
6078	07-14-2005	37	POSTAGE		
			JULY	-5.02	163.69
6085	07-14-2005	38	INSIDE PURCHASES		
			LIBRARY COPIES 07-13-05	-2.10	161.59
6088	07-15-2005	13	PERSONAL GIFT FROM		
			HILL, D. #H307856	10.00	171.59
6088	07-15-2005	50	ACT 84 TRANSACTION *		
			1345/01 07/15/05	-2.00	169.59
			BALANCE AFTER THESE TRANSACTI	ONS>	169.59

0- Lougherty 1e Records

Document 219

Filed 08/01/2005

Page 14 of 16

OFFICE OF THE CLERK

MARCIA M. WALDRON

United States Court of Appeals

215-597-2995

TELEPHONE

CLERK

FOR THE THIRD CIRCUIT
21400 UNITED STATES COURTHOUSE
601 MARKET STREET
PHILADELPHIA 19106-1790

Website: pacer.ca3.uscourts.gov

July 14, 2005

State Correctional Inadication

5075, 776

Superintendent's Office

ATTENTION: WARDEN

Rockview SCI P.O. Box A

Bellefonte, PA 16823

Re: Docket No. 05-2852

James v. York Cty Police Dept District Court No. 01-cv-01015

Prisoner I.D. No. and Full Name (Tyrone P. James #EX-9451)

Dear Warden:

Enclosed herewith is a certified copy of an Order filed today directing the Warden to forward the initial payment assessed to the Clerk of the District Court.

Your check should be mailed to the Clerk of the District Court at the following address:

Clerk United States District Court

Mary E. D' Andrea, Clerk
United States District Court
for the Middle District of Pennsylvania
228 Walnut Street, Room 1060
Harrisburg, PA 17108

Please do not send the check or money order to The United States Court of Appeals.

Very truly yours,

FPS-376

July 7, 2005

UNITED STATES COURT OF APPEALS FOR THE THIRD CIRCUIT

C.A. No. 05-2852

James vs. York County Police Department (M.D. of PA Civil No. 01-cv-01015)

Present:

Marcia M. Waldron, Clerk

Submitted is appellant's affidavit in support of motion to proceed <u>in forma pauperis</u>, which is treated as a motion for leave to appeal <u>in forma pauperis</u>, pursuant to Rule 24, Federal Rules of Appellate Procedure.

in the above-captioned case.

MMW/ghb		
	ORDER_	

The foregoing motion to proceed <u>in forma pauperis</u> is granted. Appellant filed a notice of appeal on June 1, 2005. Appellant is a prisoner and seeks to proceed <u>in forma pauperis</u> on appeal. Appellant is required to pay the full \$255.00 fee in installments regardless of the outcome of the appeal. Appellant has completed and filed the required authorization form permitting the appropriate prison officials to assess, collect and forward to the District Court the filing and docketing fees for this appeal pursuant to 28 U.S.C. §§ 1915(b)(1) and (2). The Court hereby directs the warden or his or her designee to assess an initial filing fee of 20% of the greater of (a) the average

prisoner's account for the six month period immediately preceding the filing of the notice of appeal. The warden, or his or her designee, shall calculate, collect, and forward the initial payment assessed in this order to the Clerk of the Middle District of Pennsylvania. In each succeeding month when the amount in the prisoner's account exceeds \$10.00, the warden, or his or her designee, shall forward payments to the Clerk of the Middle District of Pennsylvania equaling 20% of the preceding month's income credited to the prisoner's account until the fees are paid. Each payment shall reference the appellate docket number for this appeal.

This appeal will be submitted to a panel of the Court for determination under 28 U.S.C. § 1915(e)(2). The Court also will consider any other appropriate action, such as summary affirmance of the order of the District Court. See Third Circuit Internal Operating Procedure 10.6.

James vs. York County Police Department Page Two No. 05-2852

For the Court,

/s/ Marcia M. Waldron Clerk

Dated: July 14, 2005

CLC\cc: Mr. Tyrone P. James Kristin G. Hogue, Esq. Timothy P. Keating, Esq.



Marcia M. Waldron, Clerk